



Minutes Mayor's Youth Advisory Commission January 3, 2012

Minutes of the Mayor's Youth Advisory Commission held on January 3, 2012, 6:30 p.m., at the Tempe Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

Members Present: Jessica Ast, Katie Barone, Dominic Bonelli, Raquel Camarena, Dirk Fenstermacher, Tyler Foggatt, Brooklyn Gauthier, April Lynn Hutchins, Jeremy Cappello Lee, Amanda Milovich, Ben Moffat, Will Morgan, Anjali Nair, Ashley Noble, John Osgood, Ebony Scott, An Tran, Chris Vega, Grayce Whiting, and Humza Zubair.

Members Absent: Zach Mitchell.

City Staff Present: Kim Bauman.

Guests Present: None.

Agenda Item 1 – Call Meeting to Order

Dirk Fenstermacher, Chair called the meeting to order at 6:31 p.m.

Agenda Item 2 – Minutes from December 6, 2011 Meeting

An Tran read the minutes from the December 6, 2011 meeting.

MOTION: **Ben Moffat** motioned to approve the minutes.

SECOND: **Ashley Noble** seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3- Treasurer's Report

Dominic Bonelli provided the treasurer's report.

Agenda Item 4 – Announcements

Dirk Fenstermacher announced that the 2011 Youth Town Hall Report presentation to the TUHSD Governing Board was very well received.

Agenda Item 5 – 2012 Youth Town Hall Planning

Anjali Nair, Youth Town Hall Chair had members divide into planning committees, continue event planning, reconvene, and provide planning updates:

- **Tyler Foggatt, Food Committee Chair** reported their committee determined which members would bring breakfast items and finalized the lunch menu.
- **Will Morgan, Program Committee** reported they worked on focus questions for the discussion groups and are also collecting background information.
- **Grayce Whiting, Registration Committee Chair** reported her group determined which MYAC member would be the key contact at each school for student recruitment. Kim Bauman will send recruitment information to the schools by the beginning of next week. Members were asked to assist in recruiting students at their schools. Registration forms are due by February 2nd.

Agenda Item 6 – Community Service Project Planning

Due to time constraints community service project planning was tabled until the next meeting.

Agenda Item 7 – Future Agenda Items

2012 Youth Town Hall Planning

Community Service Project Planning

The Commission's next meeting will be **January 17, 2012**.

Meeting adjourned at 7:35 p.m.

Prepared by: An Tran & Jesica Ast

Reviewed by: Kim Bauman

Dirk Fenstermacher, Chair
Mayor's Youth Advisory Commission